

Jackson Demonstration State Forest Advisory Group

September 24, 2010 MEETING ANNOUNCEMENT AND AGENDA

California Department of Forestry and Fire Protection
Board of Forestry and Fire Protection

September 24, 2010

Start Time: 8:30 AM

End Time: 4:55 PM

Location: Mendocino County Cooperative Extension
890 North Bush Street
Ukiah

Those requiring further information about this meeting notice may contact Russ Henly, Assistant Deputy Director for Resource Protection and Improvement, California Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA 94244-2460, (916) 653-9447. This meeting notice also is available electronically at:
http://www.fire.ca.gov/resource_mgt/resource_mgt_stateforests_jackson.php.

Advisory Group Information Space

The JDSF Advisory Group has set up an information space on Google Groups. Advisory Group members and CAL FIRE staff can post information here; members of the public can view this material but cannot post items. This site is hosted outside of the CAL FIRE website. Anyone may access the discussion space via the following link:
<http://groups.google.com/group/jackson-advisory-group>

The Advisory Group created this space to provide relevant information. In addition to viewing the materials posted there, members of the public can sign up to receive e-mails alerting them of new postings.

ADA Notice: Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a JDSF Advisory Group meeting, may request assistance from CAL FIRE at the Jackson Demonstration State Forest Headquarters, 802 North Main Street, Fort Bragg, or by calling (707) 964-5674.

The Mission of the Jackson Demonstration State Forest Advisory Group (JAG) is to provide advice/recommendations to:

- The Board of Forestry and Fire Protection (Board) and Director/Department of Forestry and Fire Protection (CAL FIRE) regarding issues relevant to review of the JDSF Management Plan for possible changes during the initial implementation period.
- Director/CAL FIRE and the Board regarding ongoing implementation issues.
- Board and Director/CAL FIRE on policy matters relevant to JDSF.

The Charter for the JDSF Advisory Group is available on the CAL FIRE website at:

http://www.fire.ca.gov/resource_mgt/downloads/Charter_JDSF_Advisory_Group.pdf

Meeting Agenda**September 24, 2010**

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Please note that times for agenda items are approximate. Items may take more or less time or be taken in a different order. Documents will be sent to JAG members and posted to the JDSF website in advance of the meeting.

8:30	Call to Order and Introductions
8:35	Review and Accept Agenda. <i>Ex Parte</i> Communications Disclosures
8:45	Approve Minutes of August 27-28 JAG Meeting
8:55	Landscape Committee Final Revisions <ul style="list-style-type: none">a) Guidelines for Matrix, Older Forest Development Areas, Late Seral Development Areas—Information Item (Linwood Gill)b) Remaining Sections from July 30 Agenda—Action Items (Kathy Bailey):<ul style="list-style-type: none">Section 2: Silviculture in a Research and Demonstration ContextSection 5: Recommendations for presenting THPs for JAG Review
10:00	BREAK
10:10	b) continued <ul style="list-style-type: none">Section 6: Other – NSO Buffers, Buffers for individual Old Growth TreesSection 7: Even-aged ManagementOther: Clarification of Allocation Items 9 and 17c) Policy Statement on Development of Old Growth—Discussion Item (Vince Taylor)d) Demonstration in a Research and Demonstration Context—Action Item (Brad Valentine & Vince Taylor)
11:30	Growth, Yield, and Harvesting <ul style="list-style-type: none">a) Update on staff modeling of JAG recommendations on landscape allocations and silvicultural prescriptions (Helge Eng)b) Principles guiding JDSF Harvest Levels—Discussion Item (Vince Taylor)c) Development of long-term, 40-year, harvest plan—Discussion Item (Vince Taylor)
12:15	LUNCH <i>Please bring a lunch.</i>
1:00	Landscape Committee Recommendation on Woodlands Special Treatment Area--Action Item (Kathy Bailey)
1:45	Research and Monitoring Committee <ul style="list-style-type: none">a) Final Draft Edits (Mike Liquori)b) Appendices: Research Planning Team Scope; Research-Oriented Management Framework (Dan Porter)
2:05	West Chamberlain THP Follow-up <ul style="list-style-type: none">a) Indian Springs Fire Research--Information Item from Research and Monitoring Committee (Mike Liquori)b) Issue of Group Selection in the THP—Potential Action Item (THP Committee/Vince Taylor)
2:15	Economics Committee Recommendations—Action Item (Jere Melo)

2:40 BREAK
2:50 Recreation Committee Report—Action Item (Vince Taylor)
3:30 Status Reports and Discussion
a) Outreach Committee Recommendations—Action Item (Peter Braudrick/John Helms)
b) Stakeholder Meetings (Agencies, Researchers, Landowners)—Information Item (John Helms/Brad Valentine)
c) November General Public Meeting—Discussion Item (John Helms)
4:10 Next Steps, Report Writing (John Helms)
4:30 JDSF Staff Report
4:45 Public Comment—Members of the public may make brief comments on any matter related to JDSF management. Written comments are encouraged.
4:55 ADJOURN